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221 East Fourth Street Soite 2910 P.O. Box 960 Cincinnati, OH 45202

January 10, 2000

Melissa Hurd Reports Analyst Federal Election Commission 999 E Street, N. W. Washington, D.C. 20463

Dear Ms. Hurd:

Effective January 1, 2000, the Cinergy Corp. Political Action Committee (C00304964) has a new treasurer. William L. Sheafer has retired effective December 31, 1999. I have been appointed treasurer effective January 1, 2000. Please make any changes in our statement of organization that are needed.

If you need any additional information, please feel free to contact Julie Janson, Esq., at (513) 287-3025.

Very truly yours,

Wendy of aumeller

Wendy L. Aumiller Cinergy Corp. PAC Treasurer

Federal Election Commission

ENVELOPE REPLACEMENT PAGE

FOR INCOMING DOCUMENTS The Commission has added this page to the end of this filing to indicate how it was received. Date of Receipt Hand Delivered 1/27/00 POSTMARKED First Class Mail POSTMARKED Registered/Certified Mail No Postmerk Postmark Illegible Date of Receipt Received from the House office of Records and Registration Date of Receipt Received from the Senate Office of Public Records Postmerked Other (Specify): and/or Date of Receipt Electronic Filing

PREPARER